



# Blue Lake City Council Minutes

Tuesday, December 18, 2018 ~ 6:30 p.m. ~ Special Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 6:31 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Chris Curran, Elaine Hogan

Councilmembers Absent: Summer Daugherty

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

## **Approve Agenda**

Ricca/Daugherty *motion to approve the agenda as delivered.* The motion carried unanimously.

## **Public Input**

Barbara Russell, resident within the City of Blue Lake sphere of influence in the Glendale Community, spoke to the Council regarding water and sewer costs for the Glendale Community area. She asked for the Council to consider incorporating the area in regards to wastewater service.

Mayor Jones asked for this to become a future agenda item for discussion and consideration so staff may be able to present more information.

## **Adoption Resolution No. 1132: A Resolution Of The City Of Council Of The City Of Blue Lake Declaring A Canvass Of Returns And Results Of The Election Relating To The Election Of Two Members Of The City Council And Measure H Held November 6, 2018**

Ricca/Curran *motion to adopt Adoption Resolution No. 1132: A Resolution Of The City Of Council Of The City Of Blue Lake Declaring A Canvass Of Returns And Results Of The Election Relating To The Election Of Two Members Of The City Council And Measure H Held November 6, 2018.* The motion carried unanimously.

## **Oath of Office to Newly Elected Councilmembers**

City Clerk Sousa gave the Oath of Office to Councilmembers Chris Curran and Elaine Hogan.

## **Election of Mayor and Mayor Pro-Tem**

Adelene Jones was nominated to continue as mayor. There were no other nominations. City Clerk Sousa asked for a vote on this nomination. Jones was voted in unanimously.

Bobbi Ricca was nominated to continue as mayor pro-tem. There were no other nominations. City Clerk Sousa asked for a vote on this nomination. Ricca was voted in unanimously.

## **Pledge of Civility**

Hogan/Ricca *motion to accept the Pledge of Civility as presented.* The motion carried unanimously. The present councilmembers recited and signed this pledge. Councilmember Daugherty was absent.

## **Proclamation: Human Rights Awareness Month – December 2018**

Larry Miller from the Humboldt County Human Rights Commission gave some information regarding this proclamation. He also brought resource cards for the City.

Ricca/Curran *motion to proclaim December as Human Rights Awareness Month.* The motion carried unanimously.

## **Blue Lake Public Safety Commission: Work Plan Item Update on Table Top Exercise**

City Clerk Sousa gave an overview of the work plan item, and asked if two (2) members of council would like to participate on the subcommittee. Mayor Jones and Councilmember Hogan stated they would be interested in participating. This was confirmed by consensus of the Council.

## **Discussion regarding Traffic Ordinance Regulations and Language**

City Manager Mager handed out a report with researched options for review regarding regulations on unhitched trailers. The Council chose option 3, which included regulations on a time limit and distance for trailers to be moved. The Ad Hoc committee of Councilmembers Hogan and Daugherty will meet to discuss these specific regulations to bring back to the Council.

## **Consent Agenda**

Councilmember Ricca asked to pull items b. Warrants and Disbursements November 2018, and f. Agreement with William Rich and Associates for Historical Survey of Corporation Yard.

Ricca/Curran *motion to approve consent agenda items:*

*a. Minutes from November 27, 2018*

*c. Amendment to Memorandum of Understanding between City of Blue Lake and Redwood Memorial Hospital*

*d. Agreement with Mad River Alliance*

*e. Agreement with Warren Cooley for Highest and Best Uses Grant*

The motion carried unanimously.

## **Warrants and Disbursements November 2018**

Questions were asked regarding a check written to “FDAC EBA” – this check is for health insurance.

## **Agreement with William Rich and Associates for Historical Survey of Corporation Yard**

Questions were asked regarding why this historical survey was needed. City Manager Mager gave some information on the need for such a survey.

Ricca/Curran *motion to approve Consent Agenda items b. Warrants and Disbursements November 2018, and f. Agreement with William Rich and Associates for Historical Survey of Corporation Yard.* The motion carried unanimously.

## **Reports of Council and Staff**

Hogan – No meetings attended, but was able to get in contact with Mad River Alliance.

Jones – No meetings attended, but had a Humboldt County Association of Governments (HCAOG) meeting on Thursday.

Ricca – Reported on the Economic Development Commission and Chamber of Commerce meetings.

Curran – Reported on attending the Redwood Coast Energy Authority (RCEA) meeting.

City Manager – No written report given, but gave an oral update on the Highest and Best Use report, Housing and Development with Pacific Builders, and announced the Horse Club story tour on the 22<sup>nd</sup> of December.

City Clerk – Reported on Council Commission openings.

Council Announcements – Caroling will take place at the grange on the 19<sup>th</sup> of December at 6:30 p.m.

## **Future Agenda Items**

- Regulations regarding Personal Cultivation of Marijuana
- Revisit Sidewalks in Blue Lake Requirements
- Glendale Water and Wastewater
- Special Meeting January 8<sup>th</sup> at 6:30 – Budget Amendment

## **Correspondence**

Letter regarding commission opening on Humboldt LAFCo.

## **Motion to Adjourn**

Ricca/Curran *motion to adjourn. The meeting adjourned at 8:29 p.m.*